



MARKED

*** SECOND AMENDED*** Notice and Agenda
(*Added approval of minutes, renumbered agenda items, added item 6*)

City of Scottsdale Channel 11 Programming Commission Regular Meeting

City Hall Kiva
3939 N. Drinkwater Blvd.
Thursday, April 8, 2010
12:00 P.M.

Call to Order Approximately 12:10 p.m.

Roll Call

R. Lamar Whitmer, Chairman - present
Barry Kluger - present
Robert Krahman - present
Debra Ann Ott - present

Virgil Renzulli - absent
Wayne Rowan - present
John Washington - present

1. Approval of Minutes – Action Item
 - a. Regular Meeting: March 11, 2010
 - b. Special Meeting: March 24, 2010

Approved 6-0. Motion by Robert Krahman. Second by Debra Ann Ott.
2. Presentation on the Oakland PEG channel funding methods. Staff contact person, Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov
3. Discussion and possible action on the Programming Responsibility Subsection of City Cable Policy Guidelines. Staff contact person, Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov
4. Discussion and possible action on the Guidelines for Election Coverage Section of City Cable Policy Guidelines. Staff contact person Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov

Public Comment by John Packham.
Motion to request legal opinion from City Attorney regarding election coverage section of programming guidelines and compliance with Arizona state law. Motion by R. Lamar Whitmer. Second by John Washington. Failed 3-3 (BK, RK, WR)

AGENDA CONTINUES ON NEXT PAGE

5. Public Comment

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

Public comment by Richard Alt

6. Commission Updates

As time permits, Commission members may speak toward relevant issues, or the status of current events and activities, including, but not limited to upcoming events, program highlights and previous meeting follow-up items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

None.

Adjournment Approximately 1:34 p.m.



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at (480) 312-7948. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labrecque at (480) 312-2246.